

Consent Policy Design Group

Meeting 1 Agenda

Meeting Date	Meeting Time	Location
April 9, 2019	1:00 pm – 2:00 pm ET	Web Conference Only Join Zoom Meeting: https://zoom.us/j/269726549 Mobile: +16468769923,,269726549# US (New York) or +16699006833,,269726549# US (San Jose) Dial: +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) Meeting ID: 269 726 549

Group Members		*HIT Advisory Council Member	
Stacy Beck, RN, BSN*		Anthem	Clinical Quality Program Director
Pat Checko, DrPH*			Consumer Advocate
Carrie Gray, MSIA		UConn	HIPAA Security Officer
Susan Israel, MD		Private Practice in Psychiatry	Privacy Advocate
Rob Rioux, MA*		CHCACT	Network Director
Rachel Rudnik, JD		UConn	AVP, Chief Privacy Officer
Nic Scibelli, MSW*		Wheeler Clinic	CIO
Supporting Leadership			
CT OHS		CedarBridge	
Allan Hackney, HITO		Carol Robinson	Tim Pletcher, DHA, MS
		Michael Matthews, MSPH	Lisa Moon, PhD, RN
		Ross Martin, MD, MHA	
		Chris Robinson	

Agenda			
	Topic	Responsible Party	Time
1.	Welcome	Michael Matthews	1:00 PM
2.	Introductions and participant opening comments	Group Members	1:05 PM
3.	Overview of Consent Design Group workplan <ul style="list-style-type: none"> Meeting schedule and desired outcomes Role of the Consent Design Group 	Michael Matthews	1:15 PM
4.	Review of federal and state regulatory landscape	Ross Martin	1:25 PM
5.	Open discussion	Group Members	1:50 PM
6.	Wrap-up and meeting adjournment	Michael Matthews	2:00 PM

Upcoming Meeting Schedule
Meeting 1 – 4/9/2019 1pm – 2pm: Kickoff and orientation
Meeting 2 – 4/23/2019 1pm – 2pm: Current consent policies
Meeting 3 – 5/7/2019 1pm – 2pm: Focus on TPO consent draft
Meeting 4 – 5/21/2019 1pm – 2pm: Matching use cases to consent model
Meeting 5 – 6/4/2019 1pm – 2pm: Use case discussion
Meeting 6 – 6/18/2019 1pm – 2pm: Use case discussion
Meeting 7 – 7/9/2019* 1pm – 2pm: Review draft consent framework recommendations – structure/process
Meeting 8 – 7/23/2019 1pm – 2pm: Vote on draft recommendations